

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton,
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 647607 (1)

1. Corporation Name

NORTH BANK DEVELOPMENT COMPANY

Principal Place of Business

500 WATER ST
S/C J-160
JACKSONVILLE FL 32202

Mailing Address

500 WATER ST
S/C J-160
JACKSONVILLE FL 32202



3. Date Incorporated or Qualified

12/07/1979

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1968205

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No See note below

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AFTOORA, PATRICIA J.
500 WATER ST
JACKSONVILLE FL 32202

81 Name
NOTE: This Company is included in a consol-

82 Street Address (P.O. Box Number is Not Acceptable)
idated intangible personal property tax

83 return filed on behalf of CSX Corporation and

84 City
consolidated affiliates, FEIN 12-1051971

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (print or print name of officer or director)

Date (print or print name of officer or director)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME DAVIS, J R
STREET ADDRESS 500 WATER ST
CITY - ST - ZIP JACKSONVILLE FL

TITLE SVP
NAME GIFTOS, R M
STREET ADDRESS 500 WATER ST
CITY - ST - ZIP JACKSONVILLE FL

TITLE SVP
NAME GOODWIN, P R
STREET ADDRESS 500 WATER ST
CITY - ST - ZIP JACKSONVILLE FL

TITLE SVP
NAME NICHOLS, G L
STREET ADDRESS 500 WATER ST
CITY - ST - ZIP JACKSONVILLE FL

TITLE VPS
NAME AFTOORA, P J
STREET ADDRESS 500 WATER ST
CITY - ST - ZIP JACKSONVILLE FL

TITLE VPO
NAME FAVORITE, F J
STREET ADDRESS 500 WATER ST
CITY - ST - ZIP JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Patricia J. Aftoora
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Patricia J. Aftoora, Vice-President

February 12, 1996 (904) 366-4242

CR2E034 (12/95)

647607
NORTH BANK DEVELOPMENT COMPANY

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Directors

<u>Name</u>	<u>Address</u>
P. J. Aftora	500 Water Street Jacksonville, FL 32202
G. L. Nichols	500 Water Street Jacksonville, FL 32202
M. J. Ward	500 Water Street Jacksonville, FL 32202

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
G. L. Nichols	President	500 Water Street Jacksonville, FL 32202
✓ P. M. Giftos	Senior Vice-President	500 Water Street Jacksonville, FL 32202
C. N. Taylor	Senior Vice-President	500 Water Street Jacksonville, FL 32202
M. J. Ward	Senior Vice-President	500 Water Street Jacksonville, FL 32202
P. J. Aftora	Vice-President and Corporate Secretary	500 Water Street Jacksonville, FL 32202
C. J. O. Wodehouse	Vice-President and Controller	500 Water Street Jacksonville, FL 32202
M. Lazenby	Assistant Vice-President and Treasurer	500 Water Street Jacksonville, FL 32202